

SEVEN OAKS EDUCATION FOUNDATION, INC.
Meeting on Tuesday, April 9, 2024, at 5:30 p.m.
Canad Inns Destination Centre, Garden City – 2100 McPhillips St.

MINUTES

Board:

Irv Simmonds	President	In person
Avrum Senensky	Vice President	In person
Harriet Zaidman	Secretary	In person
Wayne Shimizu	Director	In person
Albert Yanofsky	Director	In person
Cheryl Senensky	Director	In person
Ernesto Ofiaza	Director	In person
Fran Taylor	Director	In person
Howard Kowalchuk	Director	In person
Navjeet Kambo	Director	In person
Nicole Lavallee	Director	In person
Tammy Fraser	Director	In person

Regrets: Jennifer West

Meeting called to order at 5:19pm

1. Approval of Agenda

"That the agenda for the meeting be adopted as amended to include under item 6 - establishing the Elder Mary Courchene Pow Wow Scholarship Fund."

Tammy Fraser / Navjeet Kambo

CARRIED

2. Approval of Regular Meeting Minutes of March 12, 2024

"That the minutes of the March 12, 2024, regular meeting be approved as listed."

Albert Yanofsky / Fran Taylor

CARRIED

3. Publication Update

Spring 2024 Foundation Newsletter will be out tomorrow – ad about concert being removed.

4. Winnipeg Foundation Report

January 31, 2024, statements have been sent via email.

5. Financial Report – Wayne Shimizu

6. Scholarships

Motion to establish the Elder Mary Courchene Pow Wow Scholarship Fund

Fran Taylor / Howard Kowalchuk

CARRIED

It is hoped that the donations and monies to be raised from the concert in honour of her retirement will be able to fund a perpetual scholarship.

7. Fundraising Events

Spring Concert Honouring Elder Mary Courchene at SOPAC

Event postponed until further notice (early 2025)

The following was sent to all who purchased tickets:

Good Afternoon,

Due to circumstances beyond our control the event scheduled for April 25th needs to be postponed. A rescheduled date has not been selected at this time but will likely be in early 2025.

Ticket purchasers have the option to convert their purchase into a donation to the Elder Mary Courchene Pow Wow Scholarship Fund and will receive a charitable receipt for the full value of the tickets purchased. If you would like to do this, please email SOEF@7oaks.org by 4:00pm on Friday April 19th to authorize this change.

Refunds will be issued the week of April 22nd, 2024, for any ticket purchases that have not been converted into donations.

Online Raffle Fundraiser

50/50 Draw and Avion Points

Raffle is live. Sales close at 11:45am on Friday, April 26.

Howard to check with Tony about sending a letter to families with link to raffle.

8. New Business

New Board Member application process

9. Correspondence

10. Next Meeting

Regular Board Meeting – May 14, 2024

4:30pm at 830 Powers St. – Board Room

Meeting adjourned at 5:45pm



President



Vice-President